



# Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration  
500 West Temple Street, Room B-50  
Los Angeles, California 90012  
(213) 974-1431 Fax (213) 633-5102

**Chairperson**  
Tyler K. Kelley

**Vice-Chairperson**  
Barry Waite

**2<sup>nd</sup> Vice-Chairperson**  
Patricia G. Gray

Mark Burman  
Barbara Calhoun  
Shana E. Epstein  
Gordon Gray  
Jimmy Gomez  
Rodrigo A. Guerra, Jr.  
Algird Leiga  
John R. Noguez  
Alexander Ponder  
Kenneth Sampson  
Jess Talamantes  
Andrew J. Westall  
Thomas G. Wilhelm

## **MINUTES**

December 7, 2010  
500 West Temple Street  
Kenneth Hahn Hall of Administration  
Hearing Room 374-A  
Los Angeles, California 90012

Vice Chairperson Waite called the meeting to order at 9:15 a.m. as a Committee of the Whole; a quorum was established at 9:25 a.m. and the meeting was called to order.

## **APPROVAL OF MEETING MINUTES FOR NOVEMBER 2, 2010**

On motion of 2nd Vice-Chairperson Gray, seconded by Commissioner Burman and duly carried, the November 2, 2010 minutes were approved (Commissioner Leiga abstained).

## **UPDATE ON SOLID WASTE CONVERSION**

Vice Chairperson Waite reported that he will invite a recently formed Waste Management Company to the February 2011 meeting, and the Commission is planning to present on waste management in a break-out session at the Contract Cities May 2011 Conference, and a future Independent Cities and League of California Cities' agenda will include discussion of the same.

## **UPDATE ON IMAGERY ACQUISITION CONSORTIUM**

Vice Chairperson Waite reported that there is interest by Los Angeles Unified School District to involve themselves in the Consortium.

## **IDEAS FOR FUTURE PROJECTS**

Second Vice-Chairperson Gray expressed concern regarding the County's role in reducing emissions substantially and whether the County has specific policies on green house gas emissions. Also, she noted that data suggests if street pavement material is applied at a lower temperature, it prolongs the life of the pavement; this could be a potential cost saving to the County.

Vice-Chairperson Waite suggested inviting a county official to speak on AB32s overall compliance issues and to determine if the Commission could be of any assistance. Staff was directed to contact the CEO's office on this issue for a future presentation. Further, that a representative of the Public Works Department be invited to speak on the contract specifications for paving materials.

**DISCUSSION AND CONSIDERATION OF LOCAL GOVERNMENTAL SERVICES' BROCHURE**

Vice-Chairperson Waite requested that Commissioners review both brochure examples provided by Staff, and report back with suggestions at the next meeting.

**DISCUSSION OF COMMISSION HOLIDAY GATHERING**

The Commission will hold its Holiday Gathering at the San Antonio Winery following the January 18, 2011 meeting. On this day only, the regular meeting will begin at 10:00 a.m. The average cost of a meal there is \$25.00 and the secret Santa gift can be no more than \$20.00. Commissioner Noguez will make the reservation.

**REVIEW AND APPROVE 2011 MEETING SCHEDULE**

This item was continued to the next meeting. The Commission agreed to reschedule its January 4, 2010 meeting to January 18, 2010 at 10:00 a.m.

**MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)**

Chairperson Kelley recommended that the election of officers be included in the January 2011 agenda. Commissioner Talamantes invited the Commission to attend Burbank's 100<sup>th</sup> Birthday Celebration scheduled on July 11, 2011.

**PUBLIC COMMENTS**

There was none.

**ADJOURNMENT**

The meeting adjourned at 9:58 a.m. The next regular meeting is scheduled for Tuesday, January 18, 2011.

**ATTENDANCE**

**MEMBERS PRESENT**

Tyler K. Kelley, Chairperson\*  
Barry Waite, Vice Chairperson  
Patricia Gray, 2<sup>nd</sup> Vice Chairperson  
Mark Burman  
Shana Epstein\*  
Gordon Gray  
Algird Leiga  
John Noguez  
Jess Talamantes

**MEMBERS NOT PRESENT**

Barbara Calhoun  
Jimmy Gomez  
Rodrigo Guerra, Jr.  
Alexander Ponder  
Kenneth Sampson  
Thomas G. Wilhelm  
Andrew J. Westall

STAFF

Lee Millen, Board of Supervisors  
Nyla Jefferson, Board of Supervisors

\* Participated via teleconference